

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018— Agenda Item VI(a)

Resolution No. 18-56

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS
DISBURSEMENTS FOR THE PERIOD OF MARCH 16, 2018 TO APRIL 12, 2018.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of March 16, 2018 to April 12, 2018; and
2. ADOPTS the staff report and recommendation dated May 2, 2018 for this item; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2018.

Date:

Executive Officer